MEETING AGENDA OF THE UNION TOWNSHIP COMMITTEE MEETING DATE: Wednesday, October 5, 2016 7:00 PM

Actual meeting may contain discussion of items not mentioned on the Agenda and alternatively any items specifically listed may be omitted.

1. CALL TO ORDER

- 2. "Sunshine Law" Announcement-Adequate notice of this public meeting has been provided by Notice; published in the Hunterdon Democrat and Courier News; posted on the public bulletin board and on file in the Municipal Clerk's Office.
- 3. FLAG SALUTE: led by Mayor or presiding officer.
- 4. ROLL CALL
- 5. APPROVAL OF PRIOR MEETING MINUTES
- a. Regular and Executive Session Meeting Minutes of September 21, 2016

6. VISITORS

a. Mary Jo Haggerty - Request for putting barricades in the Brass Castle neighborhood on Halloween

7. REPORTS RECEIVED

- a. Road Dept.- Week Ending; 9/16/16; 9/23/16
- b. Engineer's Report
- 8. CORRESPONDENCE / WRITTEN COMMUNICATIONS
- 9. PUBLIC COMMENTS
- 10. PUBLIC HEARING

ORDINANCE 2016-7 AN ORDINANCE AMENDING SECTION 2-14 OF THE CODE OF THE TOWNSHIP OF UNION, HUNTERDON COUNTY NEW JERSEY REGARDING THE UNION TOWNSHIP FIRE DEPARTMENT

- 11. OLD BUSINESS
- 12. NEW ORDINANCE 1ST Reading
- 13. NEW BUSINESS
- a. <u>Discussion</u> Best Practices Worksheet CY 2016
- **b.** <u>Discussion</u> Volunteer Appreciation Dinner 2016
- c. Resolution #2016-: Authorizing Payment to MSSDA the "Vicinage 13 Municipal Group Members"

CONSENT AGENDA: All matters listed under the Consent Agenda are considered to be routine by the Township Committee and will be enacted by one motion in the form listed below. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the consent Agenda and will be considered separate.

- a. <u>RESOLUTION #2016-</u>: Authorizing Execution of an Agreement with the Morris County CO-OP to Renew Membership Therein for the Period of October 1, 2016 through September 30, 2021.
- b. <u>RESOLUTION #2016-</u>: Affirming Civil Rights Policy with Respect to all Officials, Appointees, Employees, Prospective Employees, Volunteers, Independent Contractors and Members of the Public that Come into Contact with Municipal Employees, Officials and Volunteers.
- c. **RESOLUTION #2016-**: Establishing & Declaring a Juvenile Curfew in Union Twp.
- b. **RESOLUTION #2016-**_: Contract Award Cooperative Purchasing Agreement for Rock Salt
- d. Payment of Bills

14. REPORTS

- a. Attorney's Report
- b. Committee Report
- c. Mayor's Report
- 15. PUBLIC COMMENTS
- 16. EXECUTIVE SESSION, if needed Resolution #2016- Action may be taken following Executive Session
- 17. ADJOURNMENT